\odot

RESOLUTION

CERTIFIED, TRUE COPY
OF THE ORIGINAL
BARBARA T. SCOTT
CLERK OF THE CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA
BY:

NUMBER 94- 96

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING RESOLUTION 93-188 TO CORRECT SEVERAL SCRIVENER'S ERRORS.

RECITALS

- 1. On October Board County 12, 1993, the οf Commissioners approved Resolution 93-188 which adopted Incremental Development Order for Increment III of the Murdock Center Development of Regional Impact (DRI).
- 2. It has come to the attention of the Board of County Commissioners that several scrivener's errors were contained within Resolution 93-188.
- 3. It is prudent, therefore, to correct the scrivener's errors in Resolution 93-188.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

4. That Section 3.8 m. of Resolution 93-188 is hereby amended to read as follows:

"Prior to any building permit being issued for Increment III for development beyond that approved in the PDA, the applicant shall enter into an escrow agreement with Charlotte County to place in escrow the amount equal to the difference between (1) the total Increment III proportional share calculation set forth above (\$937,232), and (2) the sum of the committed PDA proportionate share credit amount (\$275,358.76) and the value of right-of-way (\$126,569.29) (\$122,631.86) to be conveyed by the applicant to Charlotte County for improvement to Toledo Blade Boulevard as such value is determined pursuant to condition 3.8 o. below.

Minutes -

resulting amount shall be placed in escrow expeditiously applied (1) first, by the applicant or entities approved by Charlotte County under Condition 3.8 j. above for the construction of the U.S. 41 road improvement described above and (2) second, to extent of funds remaining after the U.S. improvement, by Charlotte County toward the improvement of roads set forth on Table 1.3 in Exhibit G or any other road agreed upon by Charlotte County, the DCA, SWFRPC and the applicant. In addition, a sum equivalent to the impact fees paid by the developer of the PDA parcel shall be expeditiously applied by Charlotte County toward the improvements other than to U.S. 41 set forth on Table 1.3 of Exhibit G. In the event of any payment by the applicant in excess of the total proportional share for Increment III set forth above, the applicant shall be credited or reimbursed as provided in Condition 3.8 n. below."

5. That Section 3.8 o. of Resolution 93-188 is hereby amended to read as follows:

"Prior to submitting an application for preliminary site plan approval for any development beyond that approved in the PDA, the applicant, if requested by the County based on need demonstrated for a four-lane improvement, shall enter into an agreement for the timely transfer of the ownership of up to 60 feet of right-of-way adjacent to Toledo Blade Boulevard and fronting on the south side of Parcels 1 and 2 of the DRI. The value of such right-of-way for purposes of determining the dollar amount to be placed in escrow pursuant to Condition 3.8 m. above shall be \$126,569.29 \$122,631.86 or \$40,339.43 times the approximately 3.1329 3.04 acres to be conveyed to the County as established in Exhibit J attached."

- 6. That the map attached to Resolution 93-188 as Exhibit B be replaced with the Exhibit B attached hereto and incorporated by reference.
- 7. That the map attached to Resolution 93-188 as Exhibit D be replaced with the Exhibit D attached hereto and incorporated by reference.

8. That Paragraph 7. of Exhibit J attached to Resolution 93-188 be amended to read as follows:

"Agreed upon value of Toledo Blade right-of-way = $$40,339.43 \times \frac{3.1329}{5122.631.86}$."

PASSED AND DULY ADOPTED this

ባ _ day of

1994.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

Richard J. Leonard, Chairman

ATTEST:

Barbara T. Scott, Clerk of Circuit Court and Ex-Officio Clerk to the Board of County Commissioners

By Barbary West Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Reneé Francis Lee County Attorney

d:\public\mj\res\murdock.III
June 8, 1994

HOHY

18.11

H UVW VOL

Exhibit B

3

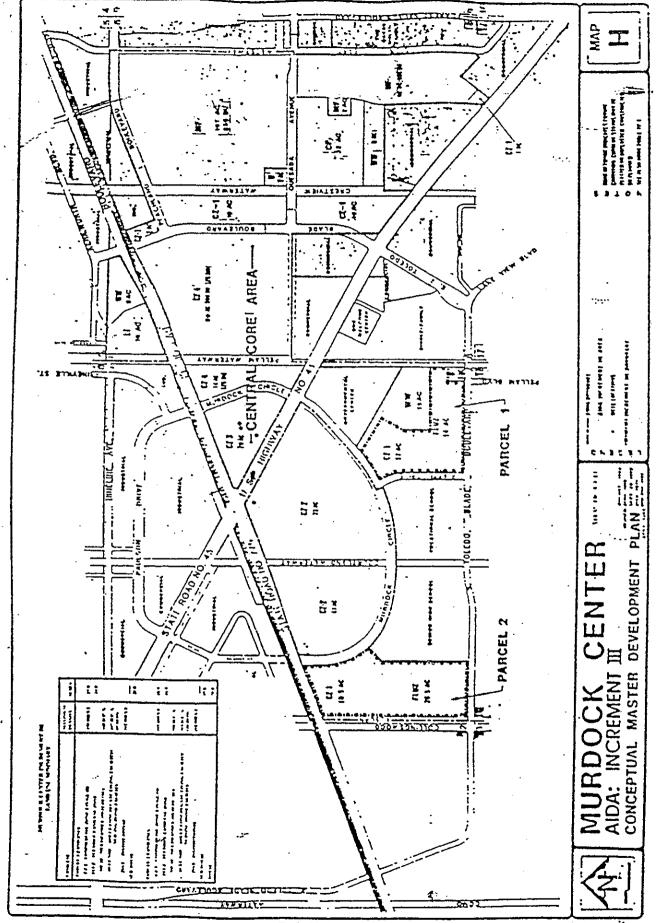


Exhibit D